



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, February 6, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 January 2, 2014
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
- 4.0 NEW BUSINESS
 - 4.1 SB 135 w/SA 1 Bill Update – Passed House and Senate, Waiting for Governor's Signature*
 - 4.1.1 Discussion of Implementation of Licensing Third Party Vendors*
 - 4.1.2 Discussion of Implementation of Other Bill Changes to Bingo and Charitable Gaming Events*
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority – None
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.5 Review of Application(s) for Charitable Gaming Event(s) – None
 - 4.6 Review of Application(s) for Instant Bingo Event(s) – None
 - 4.7 Review of Application(s) for Bingo Event(s)
 - 4.7.1 Lakeside Community Home Owners Association Inc. (first time applicant)*

4.8 Review of Application(s) for Raffle(s)

4.8.1 Little Sisters of the Poor Delaware, Inc.

4.8.2 Delaware Crime Stoppers, Inc.

4.8.3 Sussex Academy Foundation

4.8.4 New Castle Historical Society

4.8.5 Children and Families First Delaware Inc.*

4.9 Ratification of Charitable Gaming Event Permits Issued (attached)

4.10 Ratification of Bingo Event Permits Issued (attached)

4.11 Inclement Weather/State of Emergency Request(s) – None

4.12 Review of Request to Change Approved Event – None

4.13 Hearings/Consent Agreements – None

4.14 Complaint Assignment and Updates – None

4.15 Inspection Reports

4.15.1 Friends for Rescue and Pet Care (Charitable Gaming w/ Third Party Vendor Full House Poker)*

4.16 Responses to Inspection Letters of Concern/Warning

4.15.1 Children and Families First Delaware Inc. (Raffle)*

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – March 6, 2014 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

		4.9
February 2014 Charitable Gambling Rafitfication Listing		
Debra Sipple Memorial	1/10/2014 Beach House Poker 2/14/2014 3/14/2014	
Delaware Manufactured HOA	1/17/2014 Beach House Poker 2/21/2014 3/21/2014	
Rehoboth Beach Lions Foundation	1/24/2014 Beach House Poker 2/15/2014 3/22/2014	
Fraternal Order of Police Lodge 2	1/25/2014 Beach House Poker 2/22/2014 3/28/2014	
Metropolitan Community Church	2/8/2014 Beach House Poker 3/8/2014	
		4.10
February 2014 Bingo Ratification Listing		
Organization Name:	Date Issued:	
Bowers Fire Company	1/2/2014	
Pot Nets Home Owners Association	1/2/2014	
Mill Creek Fire Company Ladies Auxiliary	1/2/2014	
Milton Century Club	1/2/2014	
Oak Orchard American Legion Post 28	1/2/2014	
Milford Elks Lodge #2401	1/2/2014	
Holy Cross Church	1/2/2014	
St. Elizabeth Ann Seton	1/13/2014	
Indian River High School Band Boosters	1/13/2014	
Holy Rosary Catholic Church	1/13/2014	
Milton Fire Dept Ladies Auxiliary	1/17/2014	
Frederica Senior Center	1/17/2014	
Nanticoke Memorial Hospital	1/17/2014	
Kiwanis Club of Seaford	1/17/2014	
Indian River Senior Center	1/17/2014	
Mill Creek Fire Company Ladies Auxiliary*	2/3/2014	
Seaside Jewish Community Inc.*	2/3/2014	
Ladies Auxiliary to the Delaware City Fire Company*	2/3/2014	
Camden-Wyoming Fire Company*	2/4/2014	
St. Polycarp Church*	2/5/2014	